



January 02, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 539660
SCRIP ID: BESTAGRO

Sub: Intimation of receipt of the In-Principal approval from National Stock Exchange of India Limited and BSE Limited for 12,99,42,450 Bonus equity shares of Rs. 1/- each.

Dear Sir/ Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Best Agrolife Limited ("the Company") has received the In-principal approval for 12,99,42,450 Bonus equity shares of Rs. 1/- each vide letter Ref: NSE/LIST/52331, dated January 01, 2026 from National Stock Exchange of India Limited and vide letter LOD/Bonus/BN-IP/MV/1465/2025-26 dated December 31, 2025 from BSE Limited.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For Best Agrolife Limited

Aarti Arora
CS & Compliance Officer



Ref: NSE/LIST/52331

January 01, 2026

The Company Secretary
Best Agrolife Limited

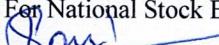
Dear Sir/Madam,

Sub: In - Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are in receipt of your application regarding in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval only for issue and proposed allotment of 12,99,42,450 Equity shares of Rs.1/- each (including 117,18,750 shares reserved in favor of Convertible securities holders after considering split) as bonus share in the ratio of 1 new equity share for every 2 existing equity share held in the Company subject to the Company fulfilling the following conditions:

1. Receipt of statutory and other approvals and compliance of guidelines / regulations issued by the statutory authorities including SEBI, RBI, MCA, etc.
2. Compliance with all the guidelines, regulations, directions of the Exchange or any statutory authorities, documentary requirements from time to time.
3. Compliance of all conditions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on date of listing, Compliance to the Companies Act, 1956 / Companies Act, 2013 and other applicable laws.
4. Submissions of documents as given in the further issue brochure (available on website www.nseindia.com).

The Exchange reserves its right to withdraw its in-principle approval at a later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or in contravention of any Rules, Bye-laws and Regulations of the Exchange, as per the SEBI (LODR) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository
Limited 4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor, N M
Joshi Marg, Lower Parel, Mumbai – 400
013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issue>

LOD/Bonus/BN-IP/MV/1465/2025-26

December 31, 2025

To,
The Company Secretary,
Best Agrolife Ltd.
B-4, Bhagwan Dass Nagar,
East Punjabi Bagh,
New Delhi, Delhi - 110026.

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We acknowledge receipt of your application regarding in-principal approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principal approval for issue and proposed allotment of not exceeding **12,99,42,450** Bonus equity shares of **Re. 1/-** each in the ratio of 1 (One) new equity share for every 2 (Two) existing equity share held in the Company subject to the company fulfilling the following conditions:

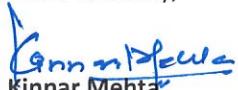
- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principal approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,


Kinnar Mehta
Assistant Vice President


Mayuri Visaria
Deputy Manager

P.R.

INTERNAL